

AGENDA
Veneta City Council

Monday - September 11, 2006 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for August 14, 2006 (A)
 - b. Bills Paid August 2006 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) League of Oregon Cities voting delegate (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 4. **STAFF REPORTS**
- 7:15 a. FINANCE DEPARTMENTAUDITOR BRUCE MONTGOMERY
- (1) Presentation of Audit Report for 2004/2005
 - (2) Audit Schedule for Fall 2006
- 7:35 b. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
- (1) Public Works Monthly Activity Report for August 2006 (A)
 - (2) Nuisance Abatements (A)
 - (3) Water Investigation Plan (A)
 - (4) Lane County Animal Regulation Agency Contract review (A)
 - (5) Planning Commission vacancy
- 8:00 c. CITY ENGINEER.....JERRY ELLIOTT
- (1) Request for authorization to award contract for Pine Street (A)
 - (2) Well 10 Update
- 8:15 d. CITY ADMINISTRATOR..... RIC INGHAM
- (1) Scope-of-Work (A)
5. **OTHER**
- 8:30 6. **ADJOURN**

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED